



Little Traverse Bay Bands of Odawa Indians

**TRIBAL ELECTION BOARD**

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2019)      Carla Osawamick, Secretary (2019)  
Jon Shawa, Treasurer (2021)                      Alice Hughes, Board Member (2021)

**Saturday, July 25, 2020  
MINUTES**

**CALL TO ORDER**

Meeting was called to order by Vice-Chairperson Shomin at 9:10 a.m.

**ROLL CALL**

Carol Quinones, Chairperson	Absent
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Present
Jon Shawa, Treasurer	Absent
Alice Hughes, Board Member	Present

Quorum is present.

**GUESTS:**

None.

**PUBLIC COMMENT**

None.

**APPROVAL OF THE AGENDA**

**Motion** made by Board Member Hughes and supported by Secretary Osawamick to approve the agenda for 7/25/2020 as presented by Vice-Chairperson Shomin.

Motion read back by Secretary Osawamick.

3 Enh 0 Kaa 0 Kaa Maamda (Abstained) 2 Kaawiin Maampii (Absent: Chairperson Quinones, Treasurer Shawa)

Motion carried.

**APPROVAL OF MINUTES**

Election Board last met on Saturday, February 29, 2020. Due to Covid-19 pandemic and closures, no meetings were held 2/29/20 – 7/24/20. Minutes of 2/29/2020 will be available at regular meeting on August 29, 2020.

**REPORTS**

Chairperson Quinones

No Report – Absent.

Vice-Chairperson Shomin

- Online research on electronic options for election and collection of signatures.
- Responded to inquiries from Tribal Members.

**Motion** made by Secretary Osawamick and supported by Board Member Hughes to accept the verbal report of Vice-Chairperson Shomin.

Motion read back by Secretary Osawamick.

3 Enh 0 Kaa 0 Kaa Maamda (Abstained) 2 Kaawiin Maampii (Absent: Chairperson Quinones, Treasurer Shawa)

Motion carried.

Treasurer Shawa

No Report – Absent.

Secretary Osawamick

- Submitted Approved Minutes of 2/15/20 to be posted to webpage. Emailed approved Minutes of 2/15/20, Draft Minutes from 2/29/20, and posted to p-drive.
- 2020 Budget Modifications.
- Drafted 2021 Election Calendar.

**Motion** made by Board Member Hughes and supported by Vice-Chairperson Shomin to accept the verbal and written report of Secretary Osawamick.

Motion read back by Secretary Osawamick.

3 Enh 0 Kaa 0 Kaa Maamda (Abstained) 2 Kaawiin Maampii (Absent: Chairperson Quinones, Treasurer Shawa)

Motion carried.

Board Member Hughes

No report.

## **ADDITIONAL BUSINESS**

Registered Voters Update: Update unavailable.

**ACTION ITEMS:** None.

## **NEXT WORK SESSION/MEETING**

Work Session: Friday, August 14, 2020, 5:00 p.m.

Work Session: Saturday, August 15, 2020, 9:00 a.m.

## **ADJOURNMENT**

Meeting adjourned by Vice-Chairperson Shomin at 11:20 a.m.

These minutes have been read and are approved as amended/written.



8/29/2020

Carla Osawamick, Election Board Secretary

Date